

Substitute Claims Sheet

8. (Twice Amended) A system for providing money to a user at an entertainment machine through an ATM[-type] network, the system comprising:

- 5 a. a point of sale device associated with the entertainment machine;
- b. an active layer computer, distinct from the ATM[-type] network, in communication with the POS device;
- c. an intermediate host processor in communication with the active layer computer and a financial institution;
- 10 wherein the active layer includes means for prescreening a request, the prescreening including transaction profiling.

26. (Amended) A method for providing money or credit to a user at an entertainment machine via an ATM[-type] network, comprising;

- 15 requesting electronic funds via a point of sale device associated with an entertainment machine;
- prescreening a request by an active layer computer separate from the ATM[-type] network for approval;
- requesting pre-authorization for the request from a financial institution by a host processor; and
- 20 delivering funds to a user at the entertainment machine contingent upon approval and authorization.

27. (Amended) The method of claim 2[4]6 wherein the prescreening includes transaction profiling based on history lookup.

28. (Amended) The method of claim 2[4]6 wherein the prescreening includes
25 transaction profiling based on player tracking.

29. (Amended) The method of claim 2[4]6 wherein the prescreening includes transaction profiling based on responsible gaming exclusion.

30. (Amended) The method of claim 2[4]6 wherein the prescreening includes transaction profiling based on fraud screening.